

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES  
AUGUST 21, 2018**

**SIGN IN**

**GERALD WILLIAMS  
BILL DAVIS  
JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL  
ANDY MATHES**

**BOB PICKERELL  
DON THOMPSON  
ED HAGNAUER  
TIM ELLIOTT  
PAUL JACKSTADT**

**Alderman Williams called the Insurance & Safety Committee to order.**

**Williams turned the meeting over to Kozer.**

**Kozer stated that we have coverage for Sexual Abuse and we need a policy for it; Brian Konzen has put together us a policy.**

**Motion By Williams, second by Mathis to go into closed session. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by McDowell to come out of closed session. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by Mathes to give the attorney's settlement authority on the cases discussed in closed session.**

**MOTION By Williams, second by Mathes to adjourn the Insurance & Safety Committee Meeting. ALL VOTED YES. Motion Carried.**

**MEETING ADJOURNED.**

**Attest  
Judy Whitaker  
City Clerk**